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 7
    Attorneys for the United States of America
 8
                         IN THE UNITED STATES DISTRICT COURT
 9
                              FOR THE TERRITORY OF GUAM
10
    UNITED STATES OF AMERICA,
                                         CRIMINAL CASE NO. 08-00004
11
                     Plaintiff,
12
                                              UNITED STATES AMENDED
               VS.
13
                                              WITNESS LIST
    EUN YOUNG LEE,
14
       aka Eun Young Cho,
       aka Ina Lee,
15
    MARCELINO J. LASERNA,
    JOHN W.C. DUENAS,
    MARY C. GARCIA,
16
    JOSEPH PANGELINAN,
17
    FRANCISCO SN KAWAMOTO, and
    MARGARET B. UNTALAN,
18
                     Defendants.
19
20
           COMES NOW the United States and hereby files with the Court a list of proposed
21
    witnesses for purposes of voir dire.
22
           Respectfully submitted this <u>12th</u> day of May, 2008.
23
                                                 LEONARDO M. RAPADAS
                                                 United States Attorney
24
                                                 Districts of Guam and NMI
25
                                                  /s/ Karon V. Johnson
26
                                          By:
                                                 KARON V. JOHNSON
27
                                                 Assistant U.S. Attorney
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1	WITNESS LIST							
2								
3	Francine Princes     Chief, ITIN Program Office							
4		Internal Revenue Service, Atlanta						
5 6	2) Linda L. Barnes Senior Disclosure Specialist IRS Chicago Office							
7	3)	Jason Ferguson Special Agent, FBI						
8 9	4)	Ken Klocke Special Agent, FBI						
10	5)	Frank Blaz Acting Administrator, MVD Character Depth of Research & Torontian						
11		Guam Dept. of Revenue & Taxation						
12 13	6) Jesse Salas Supervisor, Driver's License Examiners Branch Guam Dept. of Revenue & Taxation							
14	7)	Christine San Nicholas Systems Analyst, MVD						
15	8)	Kwang Ho Park						
16 17	9)	Myung Sug Kim						
18	10)	Jung Soo Yang						
19	11)	Jae Hoan Seok						
20	12)	Young Min Ko						
21	13)	Deuk Soon Choi Pereda						
22	14)	Kil Ja Lee						
23	15)	Jin Woo Park						
24	16)	Sang Mee Chun						
25	17)	Yeong Boem Gim						
26	18)	Sang Ho Kim						
27	19)	Ji Eon Lee						
28		-2-						

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1	20)	Dong Sik Jung		
2	21)	Young Nam Kim		
3	22)	John R. Ireland FBI Special Agent San Diego		
4				
5	23)	William Kline FBI Special Agent Guam		
6				
7	24)	Richard Flores ICE Special Agent Guam		
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